LANDMARKS COMMISSION Monday, July 28, 2008 - MINUTES – Meeting Date

Call to Order: Time In: 7:00 p.m.

The Landmarks Commission of the Village of Canal Winchester met on the above date at the Municipal Building for its July 2008 regular meeting and was called to order by Mrs. Deeds.

Roll Call

Present: Mrs. Deeds, Mr. Lynch, Mr. Messerly, Mr. Murphy and Mr. Note.

Mr. Note made a motion to excuse Mr. Abbott and Mr. Rumora from this meeting. Mr. Messerly seconded the motion. The motion passed unanimously.

Approval of Minutes

Mr. Murphy made a motion to approve the minutes of the May 27 2008 regular Landmarks Commission meeting as presented. Mr. Note seconded the motion. The motion passed 4-0-1 with Mrs. Deeds abstaining.

<u>Item 1. CA-08-05</u> Property Owner, Two Elk LLC and Morrison Sign Company, are requesting approval for a sign permit in the Landmarks area at 26 West Waterloo Street. Mrs. Deeds stated that the property owner or applicant were not present, and so motioned to table the application. Mr. Note seconded the motion. The motion passed unanimously.

Amending the Agenda

Mr. Note motioned to amend the agenda to add Application #CA-08-06. Mr. Messerly seconded the motion. The motion passed unanimously.

<u>Item 2. CA-08-06</u> Property Owner, Jennifer Solomon, is requesting approval to paint the front porch of 16 North High Street. Ms. Solomon stated that she would like to paint the floor of the porch Lincoln Cottage Lattice green and the bead board ceiling Kiwi Splash. The rest of the porch will be white.

Mr. Lynch made a motion to approve Application #CA-08-06 as presented. Mr. Murphy seconded the motion. The motion passed unanimously.

Amending the Agenda

Mr. Note made a motion to amend the agenda to add Application #CA-08-07. Mr. Murphy seconded the motion. The motion passed unanimously.

<u>Item 3. CA-08-07</u> Property Owners, John and Kim Stedman, are requesting to put in a deck and fence in at 38 East Columbus Street. Mr. and Mrs. Stedman answered questions from the Commission about the color and height of the fence and deck.

Mr. Note made a motion to approve Application #CA-08-07 as presented. Mr. Murphy seconded the motion. The motion passed unanimously.

Old Town Committee Report

Mr. Note reported that some of the downtown business buildings need "cleaned up." It was agreed that the Canal Winchester Main Street Organization would go back to their board and discuss this matter. There may be some kind of grant available to help with these expenses.

Update of the Marathon station: the process is moving along. At some point the Village will be coming before the Landmarks Commission to request to demolish the building.

Old Business

 Report on the Interurban Building: Councilman Bruce Jarvis was in attendance to speak on this subject. He started out by apologizing to the Commission for forgetting the last Landmarks meeting. He updated the Commission on the progress of the Interurban Building. Because of all the changes to the building over the years, it is not a standard restoration. The goal is to rehabilitation of the space back to the 1905 period things in the building, for example the tile roof. He also reviewed some of the contingent plans for the building.

Mr. Jarvis said that there is still a section on the north elevation that they have been unable to remove the stucco from the building. He is open to suggestions on how to remove it from the building.

Mr. Jarvis reviewed some of the interior remodeling as well. There was some discussion about the removal of some of the leftover stucco still on the building. Also, there was a discussion about the materials that will be used on the slab around the building.

2. Landmarks Newsletter Discussion: Mr. Messerly explained the information he found about Kirkwood, Missouri that has a Landmarks program set up to recognize historical buildings in the area. He thought this would be a good addition to the newsletter.

The Commission had a discussion about how often the newsletter would be done, possibly once a year in the spring. They agreed that mailing it to all people in the preservation area would be the best way to get it out there.

Other information they would like to have in the newsletter was discussed:

- 1. Applications and results that have come through the Commission that year.
- 2. Before and after photos of renovations that have been.
- 3. Explaining the permit process and what projects permits are needed for.
- 4. Possibly featuring a specific property.
- 5. Contests
- 6. "How to" trouble shooting section
- 7. Promote the history of the homes.
- 8. Contact info for submitting to the National registry.
- 9. Type of products to use for the period of the home.

There was then a discussion about what the newsletter could be called. Suggestions were; Historic Happenings, The Renovator, The Preservation Post, The Landmark Guild.

There was a suggestion to meet with Carrie Hoover before the next meeting, so they can get a better idea of what can be done and costs associated with it. The Commission is going to invite Mrs. Hoover to the August Landmarks meeting.

Mrs. Deeds asked everyone to bring what they think they would like to see in the newsletter so they can start to determine the size.

New Business

Beth Deeds, Chairperson

Mr. Neimayer explained a chart about the Downtown Landuse Evaluation Summary. He stated if there are any comments or questions to please forward them to him.

Mr. Neimayer stated that there needs to be a joint meeting with the Planning and Zoning Commission. The purpose of this joint meeting is to continue the discussion on proposed changes to the Preservation Guidelines. Mr. Neimayer suggested August 25, after the regular Landmarks Commission meeting, for this joint meeting. The Landmarks Commission members agreed.

Adjournment Mr. Messerly made a motion to adjourn. unanimously.	Mr. Note seconded the motion.	The motion passed
Time out: 8:15 p.m.		

Date